

## MINUTES OF REGULAR COUNCIL MEETING DECEMBER 8, 1981

Mayor Convis convened the meeting with Councilmembers Toal, Capurro, Wooliever and Buckle present.

2. OPEN TIME FOR PUBLIC DISCUSSION

None

3. APPOINTMENTS

A. Board of Review - Attilio Segale nominated

M/S Toal, Buckle to close nominations. Passed by unanimous vote.

Attilio Segale was reappointed to another term on the Board of Review running to December 7, 1987.

B. Park & Recreation Commission. Balance of term to July, 1982.

Mayor Convis nominated Peter Fraser. Nominations held open.

4. ISABEL COOK HOMES- REVIEW OF FINAL DESIGN

Continued to January 12th.

5. JOINT POWERS AGREEMENT, FAIRFAX-SAN ANSELMO FIRE DEPARTMENT MERGER

Following joint meeting with Fairfax and San Anselmo Councils and the Sleepy Hollow Fire Protection District Board of Commissioners on December 7th, Councilmember Capurro reiterated concerns on points expressed as to (1) the current mutual aid agreement between Fairfax and the County as to first response to unincorporated territory; (2) the provision for four-member voting; and (3) provision for remuneration for Board members.

M/S Toal, Wooliever to approve in principle the Joint Powers Agreement between the Town of Fairfax and the Town of San Anselmo to merge fire departments as of July 1, 1982 provided that the mutual aid agreement between Fairfax and the County will be terminated as of July 1, 1982; that the Sleepy Hollow Fire Protection District will be urged to reconsider its objection to having a voting member on the Authority and that further consideration be given to inclusion of Board remuneration. Motion passed by unanimous vote.

6. REEXAMINATION OF HILLSIDE DENSITY QUESTION

Public input from a broad cross-section of the community generally supported the suggested approach in the Administrator's memorandum of November 25th with only some objection to modification of PD rezoning procedure by ordinance eliminating referendum possibility. Public opinion and Council consensus indicated no support of formation of a new Citizen's Committee.

M/S Wooliever, Toal to refer the suggested approach in the November 25th memorandum, with the elimination of Item 3 (Citizens Committee) to the Planning Commission for its input and report back. Motion passed by a 4 - 1 vote, with Councilmember Buckle voting No.

7. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS, COMMENTS AND DIRECTIONS TO STAFF

Councilmember Buckle informed Council that the Countywide Plan Advisory Committee, on which he serves as San Anselmo's representative, is meeting December 17th on proposed revisions to the draft 1981 Marin Countywide Plan as a result of community meetings and city hearings, and preliminary review of the ABAG draft Housing Needs Report. He will report to Council on results of meeting.

Councilmember Buckle questioned the inclusion of a request not to review in the letter to HCD forwarding the adopted Housing Element as not being consistent with what he understood the intent of the Council to be. Councilmembers Toal and Wooliever, as maker and seconder of the December 1 motion, indicated that the letter carries out the intent of the motion.

Councilmember Toal congratulated the Administrator on his letter to the President of the Board of Supervisors on the recycling celebration.

Mayor Convis reminded the Director of Public Works on the necessity of painting the wooden flooring on the new Creek Park bridge to prevent it being slippery. Also related a complaint on non-sweeping of Hillside Ct.

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8. REQUEST FOR REFUND OF VARIANCE FEE, CAFE NUVO

In view of absence of the applicant, continued to January 12th meeting.

9. STUDENT-COMMUNITY SERVICE REQUESTING WAIVER OF SOLICITATION ORDINANCE FOR HOUSE NUMBER CURB PAINTING PROJECT

This project was supported by the Director of Public Works as being advantageous to the Town.

M/S Buckle, Toal to waive the provisions of SAMC Section 4-16.02 to permit the Student-Community Service to solicit donations from residents in connection with its proposed project to paint house numbers on curbs Town-wide; and to waive the business license fee. Motion passed by unanimous vote.

10. RECOMMENDATION FOR SIMPLIFICATION OF ORDINANCE REGULATING GOING-OUT-OF-BUSINESS SALES

M/S Wooliever, Buckle to direct the Town Attorney to draft an ordinance along the lines suggested in the Administrator's memorandum of November 16th. Motion passed by unanimous vote.

11. CONSIDERATION OF CANCELLATION OF DECEMBER 22ND MEETING

M/S Wooliever, Buckle to cancel December 22nd regular meeting, subject to Mayor's call of special meeting should need arise before January 12. Motion passed on a 4 - 1 vote with Councilmember Toal voting no.

Added Item (a) - Resignation of Town Librarian; Replacement Process

Council received and accepted with reluctance the resignation of Marcia Keller, Town Librarian; Council agreed to meet in closed session Tuesday, January 29th at 7 P.M. to interview two internal candidates.

12. CONSENT AGENDA

Items (e), (f) and (g) were temporarily pulled out for discussion.

Thereafter M/S Toal, Wooliever to pass consent agenda. Passed by unanimous vote.

- a. Approved minutes of meetings of November 24 and December 1.
- b. Approved warrant register for 11/16-30/81.
- c. Awarded bid for Sir Francis Drake Blvd. Signal Improvement project to BER Construction of Santa Rosa, in the amount of \$196,900 and provided a 5% contingency allowance of \$9,845.
- d. Endorsed, with reservations, Urban Service Area segment of 1981 Countywide Plan draft.
- e. Set January 29th or first meeting in February for consideration of controlled burning for grass and brush fire hazard reduction.
- f. Noted with trepidation, per new law, County imposition 1-1-82 of \$2.00 surcharge on all parking tickets, with no local option.
- g. Authorized call for bids, Isabel Cook Community Center Remodeling project.
- h. Accepted as complete the Skyline to West Court drainage project and authorized filing of Notice of Completion.

ADJOURNED at 11:20 P.M. to Executive Session December 29, 1981 at 7 P.M. on Librarian selection.

LIBBY HANSON  
Secretary